

Your Government at Work

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Board of Supervisors

Bobbi Maynes, Chair Douglas Birt, Vice Chair Scott Akin Merlin Dixon Leland Shipley

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TENTATIVE AGENDA Adams County Board of Supervisors Board Room Regular Meeting, 9:00 AM, December 13, 2021

- 1. Call Meeting to Order; Pledge of Allegiance; Approval of agenda; Approval of Minutes from previous meeting.
- 2. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 3. Secondary Roads Update
 - a. Discussion and Possible Approval of Utility Permit # 21-15 for SIRWA
 - b. Discussion and Possible Approval of Purchasing a Skid Steer
- 4. New Business
 - a. Approval of Claims
 - b. Budget Requests:
 - i. 10:00 ACEDC
 - ii. Tourism
 - c. Discussion and Possible Approval of 2021 City/School Election Invoices
 - d. Discussion and Possible Approval of the Iowa SOS HAVA Cybersecurity Grant Agreement for \$10,000
 - e. Discussion and Possible Action Approving Salaries for the FY 22/23
 - f. Discussion and Possible Action regarding postage meter- Treasurer
 - g. Discussion and Possible Approval of Proposal for providing assistance in preparation for a March
 2022 Bond Referendum
- 5. Department Head Reports
- 6. Supervisors: Weekly committee/assignment updates
- 7. Discuss and start agenda items for next week
- 8. Announcements The next regular meeting is scheduled for Monday, December 20, 2021 at 9:00 am.
- 9. Break for Lunch
- 10. Adjournment

Public Comment – Limited to 2 minutes per person (if not on agenda)

To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the

Thursday preceding the Monday meeting.